

EYLee.Brady

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004

Plaintiff,

vs.

**UNITED STATE NOTICE OF
BRADY MATERIALS**

EUN YOUNG LEE,

aka Eun Young Cho,

aka Ina Lee,

MARCELINO J. LASERNA,

JOHN W.C. DUENAS,

MARY C. GARCIA,

JOSEPH PANGELINAN,

FRANCISCO SN KAWAMOTO, and

MARGARET B. UNTALAN,

Defendants.

The witnesses listed below have either pled guilty or have been convicted of crimes. The pertinent documents can be found in the District Court criminal case files, as designated.

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|----------------------------|------------------|----------------------------|
| 1) Deuk Soon CHOI (Pereda) | Cr. No. 08-00003 | Pending guilty plea |
| 2) Yeong Beom GIM | Cr. No. 06-00101 | Pled guilty April 28, 2008 |
| 3) Dong Sik JUNG | Cr. No. 06-00074 | Pled guilty April 28, 2008 |
| 4) Myung Sug KIM | Cr. No. 06-00104 | Pled guilty March 4, 2008 |
| 5) Sang Ho KIM | Cr. No. 06-00071 | Pled guilty April 8, 2008 |

6) Young Nam KIM Cr. No. 06-00086 Pled guilty May 2, 2008
7) Young Min KO Cr. No. 06-00092 Pled guilty March 20, 2008
8) Kil Ja LEE Cr. No. 07-00059 Sentenced February 28, 2008
9) Jin Woo PARK Cr. No. 06-00102 Sentenced October 30, 2007
10) Kwang Ho (Mike) PARK Cr. No. 01-00083 Sentenced November 20, 2007
11) Jae Hoan SEOK Cr. No. 06-00088 Sentenced January 24, 2007
12) Jung Soo YANG Cr. No. 07-00054 Pled guilty March 8, 2008

Presently, Ji Eon Lee, Cr. No. 08-00016, is pending trial.

Respectfully submitted this ____ day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI

By: /s/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney